

**Boston Water and  
Sewer Commission**

980 Harrison Avenue  
Boston, MA 02119-2540  
617-989-7000



**MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION**

January 29, 2016

MEETING NO. 2016-1

**AGENDA**

**Call to Order**

**Minutes of Meetings**

1. Minutes of the December 17, 2015 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, C & D)
2. Information Report on Change Orders Granted December 1, 2015 – December 31, 2015
3. Fourth Quarter Affirmative Action Plan Report

**General Management Issues**

1. December, 2015 Capital Improvement Program Budget Variance Report
2. December, 2015 Monthly Management Report

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Advertise for Bid Contract No. 13-308-004 for Replacement of Water Mains, Replacement of and Rehabilitation of Drain and Sewer Pipes in Dorchester and Mattapan
2. Commission Authorization to Award Contract No. 16-309-009 Sewer and Drain Condition Monitoring in Dorchester, Fenway/Kenmore and Roxbury

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3. Commission Authorization to Award Contract No. 16-309-010, Sewer and Drain Condition Monitoring in the City of Boston
4. Commission Authorization to Award Contract 16-309-012 for Verifying Leaking Sewer Laterals and Performing CCTV Inspections to Locate Illicit Connections to Storm Drains

#### **Operations**

1. Commission Authorization to Award Contract 16-103-001 for the Purchase of Processed Gravel
2. Commission Authorization to 16-103-003 for the Purchase of Cold Patch Liquid Asphalt Blend

#### **Administration**

1. Commission Authorization to Award Contract 15-201-016A for the Installation of 30,000 Meter Transmission Units
2. Commission Authorization to Negotiate and Enter into a Three-Year Contract for Energy Management Services

#### **Organizational Diversity**

1. Request for Authorization to Utilize New England Water Works Association to Provide Training to Commission Employees in 2016
2. Policy on Health and Safety

#### **Legal**

Litigation

#### **Personnel Actions**

New Hires Report

#### **Executive Session**

Minutes of the December 17, 2015 Meeting

December, 2015 Consent Decree Compliance Update